

# MOUNTAIN HEIGHTS ACADEMY

## BOARD OF TRUSTEES ANNUAL MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088

**Wednesday, June 10, 2015**

**4:00 PM**



AGENDA ITEM	WHO
<b>CLOSED SESSION TO DISCUSS PERSONNEL</b>	
<b>CONSENT ITEMS</b>	
April 6, 2015 Board Meeting Minutes	
Ratify Board Member Resignation	
<b>REPORTS</b>	
Finance Committee Report	Bart Barker
Director Report <ul style="list-style-type: none"> <li>○ Marketing</li> <li>○ Students <ul style="list-style-type: none"> <li>▪ Enrollment</li> <li>▪ SAGE Results</li> <li>▪ Testing Opt-Out</li> <li>▪ Graduation</li> </ul> </li> <li>○ Faculty/Staff</li> <li>○ Miscellaneous <ul style="list-style-type: none"> <li>▪ End of Year Satisfaction Surveys</li> <li>▪ Accreditation</li> </ul> </li> </ul>	DeLaina Tonks
<b>VOTING ITEMS</b>	
Out-of-State Student Tuition	DeLaina Tonks
Brecht's Database	
Video Content Management System	
Art Supply Costs	
Pen Tablets Purchase	
EPromo Purchases	
T-Shirt Purchases	
Copy Machine Purchase	
Blackboard MoodleRooms Renewal	
Accelerated Reader & Accelerated Math	
Furniture Purchase for Training Room	
Computer Purchase	
SPED Services Agreement	
E-Rate Board Resolution	
Employee Compensation and Benefit Dollars	
FY 2014-2015 Budget	Bart Barker
FY 2015-2016 Budget	
Ratify and Elect Board Members	Jen Christensen

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

Director Employment Agreement and Compensation	
<b>TRAINING</b>	
Open Meetings Act Training	
<b>CALENDAR ITEMS</b>	
Annual Board Meeting Schedule	
Board Meeting Conference Call July 6, 2015 at 4:00 PM	
<b>ADJOURN</b>	

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